

BUDGET WORKSHOP

February 22, 2022

7:00 p.m.

Present: Mayor Medina, Deputy Mayor Schneider, Trustee Daly, Trustee Chichester, Trustee Mitchell, Chief of Police Patrick Tenaglia, Water Maintenance Lead Operator Ronald Krzywicki, and Treasurer Coimbra.

Police Department – Chief Tenaglia gave a brief overview of the budget. Going over the decreases and increases, that were contractual. Stated that there would be a decrease in the contractual agreement because we were paying for the IMPACT agreement for service we were not using. Increasing the Police Contractual line due to the ammo supply chain shortage. Also stated, since doing the budget he would like to increase the gasoline line an additional \$2,000 due to adding another vehicle to fleet last year and taking home the chief's vehicle. He stated since doing the budget, he has met with the grant writer and they are submitting for the body cam grant. The cost to the village would be \$3,500, so he would like to add an additional \$3,500 to the equipment line. The board agreed.

Trustee Chichester asked if there was enough protective gear for the officers?

Chief Tenaglia – mentioned that the body vest is on 5-year life cycle and 3 of them have past that date. He would be looking for funding through grants to replace 3 of the vests. The board wants to add \$3,000 more to the line in case the grants don't come through, they want the vest to be updated.

Water Department – Water Maintenance Lead Operator Ron Krzywicki discussed the items that were not contractual. He discussed the need for a new backhoe and explained that 80 percent of the cost would come from the water and the other 20 percent would be from the general. He stated that the water department needed a new truck and there was discussion on the trade in and that the truck included everything, there would be no additional items to be added on. Next, he talked about budgeting enough for the meters so that everyone would be upgraded to the new digital meters.

Ron explained that a lot of the well house plumbing is very old and needs to be addressed. We had TAM come and give us an estimate, however they are only good for 30 days, these prices can be expected to have an additional 10 percent added onto them. The mayor discussed the GIS software that is budgeted for needs to increase to include the surveying. He explained that this was talked about many years ago, the price for the software and for Lanc and Tully to do all the surveying will be approximately \$35,000.00 but we are awaiting an updated quote from Lanc and Tully. The mayor said what this includes a surveyor going out collecting data, the deliverable is a data set of information. The purpose of doing this project is to capture the information and then build upon it for future projects. If we want to start to replace some of the 100-year-old mains this would help to figure out what makes the most sense.

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Discussion on the testing line, increased last year due to PFOS and PFOA. Discussion on some other additional requirements that will be happening in the future.

Trustee Chichester asked regarding wells, we don't need to anticipate looking for new well pumps?

Ron stated we there is no guarantee but generally you get about three years from them and all of them fall under that right now.

Trustee Schneider asked if we get three years out of a pump, do we monitor the pumps and put them on a timeline of when we will need them?

Ron stated no because three years is just the average, it could last five years. We generally just put some money in the budget in case.

Trustee Schneider, so we don't replace them till they break. Ron stated, yes.

Court – The mayor state that the Honorable VanHaaster could not be here but spoke with her regarding the budget. She submitted her department request, and the only real change is the personnel service, in which she requested 2 percent. Discussion on bringing down the court's revenue line fines/forfeitures from last year.

Mayor stated the last thing would be salary, I will send out the salaries and the option for non-contractual individuals this week and we can discuss next week.

MOTION WAS made by Trustee Chichester to adjourn the meeting at 7:40 p.m.

SECOND by Trustee Daly

ALL IN FAVOR

Submitted By: Marie Coimbra, Treasurer